



Boston Connects, Incorporated
Boston Empowerment Zone
2201 Washington Street
Roxbury, MA. 02119

Board Minutes
February 4, 2005

Members Present: George Greenidge-*President*, Robert Kinney- *Vice President*,
Clerk- Gloria Coney, *Treasurer*- Mike Foley, Ralph Cooper,
Joelee Baker Bey, Michael Glavin, Julia Flashner, Charlotte Golar-
Richie, Mark Maloney, Jayne Talbot, Freddie Umeh,

Members Absent: Elizabeth Miranda, Larry Mayes, Rev. Roland McCall and Joan
Wallace –Benjamin

Board Fellow: Amit Doshi

BCI Staff: Shirley Carrington, Sherry O'Brien

EDIC Staff: Ken Barnes,

ESCorps: Perry Smith, Don Goldberg

Mr. Greenidge, President called the meeting to order at 4:00PM immediately following the Board Retreat for the purpose of approving an expenditure for awards.

As co-signer for the Boston Connects Inc. Mt. Washington Bank account, Mike Foley requested approval to sign off on a check in the amount of \$480.00 for the purchase of the two crystal awards that were presented to Juanita Wade and Senator Dianne Wilkerson at the Annual Meeting on January 12, 2005.

Mr. Greenidge called for a vote. It was unanimously voted to approve the expenditure of \$480.00 from the Mt. Washington Bank account to be paid to De Scenza Diamonds for the above described awards. Mike Foley and Shirley Carrington are authorized Co-signers on the check.

Opposed:0

Abstained:0

Recuses:0

Motion : Carried

Meeting adjourned: 4:15pm

A true Attest of Record:



Thomas M. Menino, Mayor
City of Boston

Gloria Coney, Clerk

Date

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